

Quarterly Committee Meeting

Tuesday, December 19, 2023

9:00 am to 12:00 pm

Hybrid meeting

In person at Natural Resources Building, 1111 Washington St. SE, Olympia, WA 98504, Room 172

Remote via Microsoft Teams

Join on your computer, mobile app or room device

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Meeting ID: 294 924 831 29

Passcode: WBv7St

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Phone Conference ID: 120 245 173#

Meeting Agenda

All times are estimates to assist in scheduling and may be changed subject to the business of the day and at the Staff-Chair's discretion. The meetings will be recorded.

Public Comment: To participate in public comment please RSVP to Lori.Reynaud@dnr.wa.gov no later than 5:00 pm on Monday, December 18th. Public comment shall be limited to 5 minutes per person – time may be shortened if needed to accommodate all interested parties.

TIME	BUSINESS	MATERIALS
9:00 AM	Call to Order & Roll-call – Trevor McConchie, Staff Meeting Chair	
9:15 AM	Approval of Quarterly Meeting Summary <i>Action Item: Consider approval of September 19, 2023 meeting summary</i>	September 19, 2023 Summary
9:20 AM	Forest Resilience Division Update – Jen Watkins, Division Manager	
9:30 AM	State Forester George Geissler Update and Discussion on timely topics with committee, including Q&A and feedback	
10:00 AM	Presentations: Keeping Forests as Forests <ul style="list-style-type: none">- Csenka Favorina-Csorba, DNR: DNR conversion risk assessment- Mark Reed, DNR: Washington Forest Legacy Proposals – Round 1 and 2	Forest Legacy Round 1 proposals
10:30 AM	BREAK – 10 minutes	
10:40 AM	<u>Public Comment</u>	
10:55AM	Roundtable: Committee member updates and information sharing on items related to forest health and resilience in Washington	

11:10 AM	Action Item: Motion to approve committee operations including committee nominations, appointments, and Chair election outside Charter timeline for the first quarter of 2024.	Revised 11.2023 committee charter
11:15 AM	Staff and Subcommittee Reports <ul style="list-style-type: none"> • Program Updates: Strategic Science & Planning Team – progress reporting <ul style="list-style-type: none"> - 20-Year Forest Health Strategic Plan Treatment Tracking Update as of 10/31/2023 - 2023 Forest Action Plan statewide implementation highlights • Forest Health Advisory Committee Monitoring Subgroup • Forest Health Advisory Committee Western Washington Subgroup 	Active tasking memos October 31, 2023 treatment tracking memo for 20-Year Forest Health Strategic Plan
11:45 AM	2024 Forest Health Advisory Committee Work plan: Review of meeting 2024 meeting schedule (February 20th, June 18 th , September 10 th , and December 10 th), and committee input on priority topics and issues for committee work plan.	Template for our annual work plan (from charter)
12:00 PM	Official meeting conclusion	